

RES/ORD	SUBJECT	ACTION
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Tuesday, October 23, 2001

(1)	8:30-9:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Bialek)	Discussed State legislative priorities
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	9:15 PROPOSED CLOSED SESSION to discuss public security, pursuant to Maryland Code, State Government Article, §10-508(a)(7) and (10). Topic is emergency preparedness, and a WSSC issue (McMillan/Faden)	Held closed session
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	9:45 INVOCATION - Pastor Donell Petermen, The Joshua Group Ministries, Silver Spring	Invocation
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9:50 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

	B. Action - Approval of Minutes: October 9, 2001 (Edgar)	Approved as amended
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(2) 9:55 **CONSENT CALENDAR**

R-14-1038	A. Action - Abandonment of Portion of Goshen School Road (Orlin)	Adopted
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R-14-1039	B. Action - Resolution to allow members of certain boards, committees and commissions to participate in County's Deferred Compensation Plan (Arthur) <i>MFP Committee recommends approval.</i>	Adopted
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R-14-1040	C. Action - Resolution to generally endorse the Cultural Plan, "Creative Montgomery" (Davidson) <i>HHS Committee recommends approval.</i>	Adopted
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R-14-1041	D. Action - Confirmation of County Executive appointments to the Citizens Review Panel Advisory Group: Stephanie Hesse; Trina Leonard; Judith Madden; Jerrilyn Matthews; Debbie Riley (Ferber)	Adopted
R-14-1042	E. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Donna Clemons-Sacks; Roger Peele, M.D. (Ferber)	Adopted
R-14-1043	F. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: J. Page Lansdale; Elliot Schnitzer; Carol Trawick; Jeanette Pfotenhauer (Ferber)	Adopted
	G. Introduction - Special Appropriation to the County Government's FY02 Operating Budget - \$4,666,000 for Emergency Preparedness Initiative (Source: General Fund Reserves) (McMillan/Davidson) <i>Public Hearing is scheduled for 10/30/01 at 1:30 pm; PS/MFP Committee worksession tentatively scheduled for 11/1/01 at 9:00 am.</i>	Introduced
	H. Introduction - Supplemental Appropriation to the County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$489,000 for Emergency Operation Center (Source: Current Revenue: General) (McMillan/Davidson) <i>PS Committee worksession tentatively scheduled for 11/1/01 at 9:45 am; Public Hearing/Action is scheduled for 11/13/01 at 1:30 pm.</i>	Introduced

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	<p>I. Introduction - Supplemental Appropriation to the County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$892,000 for Traffic Management Center (Source: Current Revenue: General) (McMillan/Davidson) <i>PS Committee</i> <i>worksession tentatively scheduled for 11/1/01 at 9:45 am; Public Hearing/Action is scheduled for 11/13/01 at 1:30 pm.</i></p>	Introduced
	<p>(4) 10:10 WORKSESSION - Recommendations to State concerning Purple Line (Orlin)</p> <p>10:45 WORKSESSION on the following: (Orlin/Faden)</p>	Worksession
	<p>(12) FY03 Annual Growth Policy - Policy Element</p>	Worksession
	<p>(13) Bill 27-01, Development Impact Tax - Amendments</p>	Deferred until afternoon session
R-14-1044	<p>(3) 10:00 ACTION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: sewer category change - Dodson property (Levchenko) <i>T&E Committee has no recommendation (1-1 vote).</i></p>	Adopted
	<p>RECESSED: 12:50 P.M.</p>	
	<p>(9) 1:30 PUBLIC HEARING - Bill 32-01, Recreation - County Board and Area Advisory Boards <i>PHED Committee</i> <i>worksession tentatively scheduled for 11/15/01 at 2:00 pm. (Cogan)</i></p>	PH; record open until the close of business 11/9/01

RES/ORD	SUBJECT	ACTION
(10)	1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY02 Operating Budget, Economic Development Fund - \$1,100,000 for Economic Development Grant and Loan Program (Source: General Fund Undesignated Reserves) (Ferber)	PH; record open until the close of business 10/24/01
	<i>PHED Committee worksession tentatively scheduled for 10/29/01 at 2:00 pm.</i>	
(11)	1:30 BRIEFING/PUBLIC HEARING - Kemp Mill Master Plan (continued) (Michaelson)	Received briefing; PH; record open until the close of business 10/31/01
	<i>PHED Committee worksession tentatively scheduled for 11/5/01 at 9:30 am.</i>	
	2:15 WORKSESSION on the following: (Orlin/Faden)	
(12)	FY03 Annual Growth Policy - Policy Element	Worksession
(13)	Bill 27-01, Development Impact Tax - Amendments	Worksession

ADJOURNED: 4:01 P.M.

COMMITTEE	SUBJECT	ACTION
PS/HHS Oct 18	9:15 AM - 7CHR (1) Briefing – Report on Betty Ann Krahnke Center (Planell)	Received briefing
PHED Oct 18	2:00 PM - 7CHR (1) Bill 31-01 , Moderately Priced Dwelling Units – Revisions (Faden) (2) Executive Regulation 23-01, New Home Warranty and Builder Licensing (Trombka) (3) OLO Report #2001-06, Landlord Tenant Complaints (Kimball)	Recommended approval Recommended approval Discussion
PHED Oct 22	9:30 AM - 7CHR (1) ZTA 01-08, Mixed Resid/Comm Use in C-2 Zone - Metro Station Areas (Wilson) (2) Housing Policy implementation (Trombka) (3) Status Report - Montgomery Housing Initiative (Trombka) (4) Review of MPDU Program (Trombka) (5) Special Appropriation - M-NCPPC - \$160,000 for the Germantown Town Center Local Park (Michaelson)	Recommended approval Received briefing Received report Discussion Recommended approval
T&E Oct 22	2:00 PM - 7CHR (1) MD DOT Draft FY2002-2007 Consolidated Transportation Program (Orlin) (2) Advance Taking - Germantown Road Extended (Orlin)	Received briefing; expressed disappointment that the lack of funding has resulted in at least six major road projects and several project planning studies not being programmed; requested that Council Staff inquire as to the status of the Beltway bridge widening project. Recommended approval of the authority for advance taking as requested by the County

Executive.